

## VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting February 23, 2004

President Kempe called the regular meeting to order at 7:07 p.m. Roll Call.

### Present

James A. Kempe, President  
 Theodore L. Horne, Pro-Tem  
 Robert G. Abboud, Jr., Trustee  
 Fritz H. Gohl, Trustee  
 Daria G. Sapp, Trustee  
 Walter E. Smithe, Trustee  
 Julie McKevitt, Trustee  
 Robert Kosin, Dir. Of Administration  
 Frederick Clauser, Chief of Police  
 Douglas Wambach, Village Attorney

### Guests

Michael Wagner, Barrington Ridge  
 David Galowich, Barrington Ridge  
 Nick Patera, Barrington Ridge  
 Thomas Hayward, Jr., Attorney  
 Robert Best, Attorney  
 Emily McHugh, Resident  
 Dara Valin, Resident  
 Jessica Underwood, Resident  
 Cheryl Quick, Resident  
 Marty Robins, Resident  
 Elizabeth Robbins, Resident  
 Jerry Callaghan, Special Counsel

## MINUTES

Trustee Sapp motioned to approve the minutes of the Regular Session of January 26, 2004. Trustee Abboud seconded. All present said aye, except for Trustee McKevitt and President Kempe, who abstained.

**Motion Approved**

Trustee Abboud motioned to approve the minutes of the Executive Session of January 26, 2004. Trustee Sapp seconded. All present said aye, except for Trustee McKevitt and President Kempe, who abstained.

**Motion Approved**

Trustee Horne motioned to approve the minutes of the Special Meeting of February 19, 2004. Trustee Abboud seconded. All present said aye, except for President Kempe, who abstained.

**Motion Approved**

## FINANCE – Walter E. Smithe

Treasurer's Report - Trustee Smithe motioned to accept the Treasurer's Report for the month of January 2004 as presented. Trustee Sapp seconded. All present said aye.

**Motion Approved**

Presentation of Bills – Trustee Smithe motioned to approve the payment of bills for the month of February 2004 totaling \$546,062.04. Trustee McKevitt seconded. Roll Call.

Ayes: 7 (McKevitt, Smithe, Sapp, Gohl, Abboud, Horne, Kempe)  
Nays: 0  
Absent: 0

**Motion Approved**

Overtime – Trustee Smithe motioned to approve \$2,849.40 in overtime expenses for January 16 through 31, 2003 and \$2,991.97 for February 1 through 15, 2004. Trustee Abboud seconded. Roll Call.

Ayes: 7 (McKevitt, Smithe, Sapp, Gohl, Abboud, Horne, Kempe)  
Nays: 0  
Absent: 0

**Motion Approved**

**ROADS AND BRIDGES – Robert G. Abboud**

Monthly Report – Trustee Abboud reported that the Village Engineer has begun an inventory of roads for the Year 2004 Program.

MFT Resolution – Trustee Abboud motioned to pay \$143,000.00 from Motor Fuel Tax revenues to Chicagoland Paving, Inc. for the Year 2003 Road Program. Trustee Smithe seconded. Roll Call.

Ayes: 7 (McKevitt, Smithe, Sapp, Gohl, Abboud, Horne, Kempe)  
Nays: 0  
Absent: 0

**Resolution 04-6**

**PUBLIC SAFETY – Fritz H. Gohl**

Monthly Report – Trustee Gohl deferred to Chief Clauser who presented the Police Report for the month of January 2004 and the final total of contributions for the Torch Run.

**BUILDING AND ZONING – Theodore L. Horne**

ZBA Report – Trustee Horne reported that there was no meeting of the Zoning Board of Appeals.

Business Park Zoning District – Trustee Abboud motioned to approve an ordinance creating a Business Park Zoning District. Trustee Smithe seconded. Discussion followed on the draft dated 2/21/04. Trustee Sapp motioned to amend the ordinance. Trustee Smithe seconded. All present said aye. With no further discussion, President Kempe called the motion to approve the ordinance as amended. All present said aye.

**Ordinance 04-1**

Building Permit Report - Trustee Horne reported that there were 7 building permits issued during the month of January 2004. These include 2 additions, 1 alteration, 2 demolitions, and 2 septic repairs.

**PLANNING – Daria G. Sapp**

Plan Commission Report – Trustee Sapp reported that the only action taken by the Plan Commission was in regard to Barrington Ridge Subdivision.

Barrington Ridge Preliminary Plat – Trustee Sapp motioned to approve the preliminary plat for Barrington Ridge Subdivision. Trustee Smithe seconded. All present said aye.

**Resolution 04-7**

Subdivision Ordinance Review – Trustee Sapp motioned to authorize Allen Kracower, a planning consultant, to undertake a review of the Subdivision Ordinance. Trustee Horne seconded. All present said aye.

**Motion Approved**

**HEALTH, INSURANCE – Daria G. Sapp**

Monthly Report – Trustee Sapp reported that the Board of Health had a presentation about septic regulations by Joe O'Connor from the Illinois Department of Public Health.

**BUILDING & GROUNDS, ENVIRONMENT – Julie McKeVitt**

Monthly Report – No report was given.

Annual Recycling Report – Trustee McKeVitt reported that a meeting with Groot will be held in March.

**ATTORNEY – Douglas Wambach**

Attorney Wambach stated that matters of litigation would be addressed in Executive Session.

**ADMINISTRATION – James A. Kempe**

Barrington Intergovernmental Agreement – Trustee Horne motioned to accept the agreement. Trustee Sapp seconded. Discussion followed on draft dated 2/21/04. Trustee Sapp motioned to amend the agreement. Trustee Smithe seconded. All present said aye. With no further discussion, President Kempe call the motion to approve the agreement as amended. Roll Call.

Ayes: 5 (McKeVitt, Sapp, Gohl, Horne, Kempe)  
Nays: 1 (Abboud)  
Abstain: 1 (Smithe)

**Resolution 04-2**

Jurisdiction Boundary Agreement – Trustee Smithe motioned to adopt the resolution. Trustee Sapp seconded. Roll Call.

Ayes: 5 (McKevitt, Sapp, Gohl, Horne, Kempe)  
Nays: 1 (Abboud)  
Abstain: 1 (Smithe)

**Resolution 04-3**

Conservation Agreement – Trustee Sapp motioned to accept the agreement. Trustee McKevitt seconded. Roll Call.

Ayes: 6 (McKevitt, Sapp, Gohl, Abboud, Horne, Kempe)  
Nays: 0  
Absent: 1 (Smithe)

**Resolution 04-4**

Restrictive Covenants – Trustee Sapp motioned to accept the restrictive covenants. Trustee McKevitt seconded. Roll Call.

Ayes: 6 (McKevitt, Sapp, Gohl, Abboud, Horne, Kempe)  
Nays: 0  
Abstained: 1 (Smithe)

**Resolution 04-5**

Land Use Committee – Trustee Sapp motioned to accept the appointment of Chet Ryndak to the Land Use Committee. Trustee Smithe seconded. All present said aye, except for Trustee Gohl, who abstained.

**Motion Approved**

Lighting Comments – It was reported that the East Dundee water tank would not be regularly illuminated.

Trustee Sapp motioned to adjourn to Executive Session to discuss legal matters at 10:25 p.m. Trustee Smithe seconded. Roll Call.

Ayes: 7 (McKevitt, Smithe, Sapp, Gohl, Abboud, Horne, Kempe)  
Nays: 0  
Absent: 0

**Motion Approved**

**EXECUTIVE SESSION**

**PUBLIC SESSION**

President Kempe called the Public Session to order at 10:51 p.m.

Trustee Horne motioned to adjourn the Public Session at 11:05 p.m. Trustee Abboud seconded.  
All present said aye.

**Meeting Adjourned**

Approved \_\_\_\_\_